

KY-ASAP State Board Meeting Minutes
May 15, 2014
Office of Drug Control Policy Conference Room
125 Holmes Street
Frankfort, KY

Board Members Present

Steven Bing-KY Health Department Association
Van Ingram-Designee for Secretary, J. Michael Brown, Justice & Public Safety Cabinet
Jeff Jones-Private Community-Based Organization
Elizabeth Nichols-Designee for Administrative Office of the Courts
Angela Hall- Private Community-Based Organization
Irene Centers-Department for Public Health
Leslie Hall-KY Family Resources Youth Services Coalition
David Sloane-American Heart Association
Ellen Kershaw-American Lung Association
Lola Patterson- Private Community-Based Organization

Guests present

Ruthie Sizemore – Clay Jackson Local KY-ASAP
Rebecca Koury – The Lord's Gym
Kerri Mays – The Lord's Gym
Stacey Baird – Cumberland River Comprehensive Care Center

Office of Drug Control Policy Staff present

Amy Andrews-KY-ASAP State Program Manager
Heather Wainscott-Office of Drug Control Policy Branch Manager
Stephanie Dawson -Office of Drug Control Policy Internal Policy Analyst

Welcome and Introductions

The meeting began at 11:05 a.m. with Van Ingram, Acting Chair presiding

Welcome and introductions were made.

Minutes-February 6, 2014 meeting

Motion was made by Jeff Jones and seconded by Leslie Hall to approve the minutes of the February 6, 2014 meeting. Motion passed.

Executive Director Report-Van Ingram

Clay/Jackson KY-ASAP Local Board Funding Request follow-up:
Lord's Gym of Jackson County – Membership Scholarship Program
The applicant seeks \$6,000 (44% of annual allocation) to fund 25 individual 1 year membership fees. These memberships/scholarships will be offered to the community at no cost to the participant.

The KY-ASAP State Board has discussed the funding proposal and upon the following mini-grant application modifications being completed will allow approval of the funding request.

- No funds are to be used to clean up mold, repair building, or pay utilities.
- A director needs to be in place before funds are distributed.
- The building needs to be inspected for proof of safety before any funds can be released.
- The Clay/Jackson Local KY-ASAP Board shall request Jackson County Ministries, as the parent entity and 501(c)3 entity for the Lord's Gym, to allow the funding be awarded to it and subsequently disbursed the funds to the Lord's Gym as provided below.
- The Clay/Jackson Local KY-ASAP Board will disburse \$500 per month (not to exceed \$6,000) to Jackson County Ministries to fund the projects/programs described in the budget which the Lord's Gym shall submit. However, the monthly disbursement shall only be made upon receipt of written report from the Lord's Gym detailing the specifics the programs/projects funded with the previous months' distribution. In the event the Lord's Gym fails to provide a monthly written report, as described herein, then no further disbursements shall be made.
- Jackson County Ministries, upon receipt of funds from Clay/Jackson Local KY-ASAP Board, shall pass those funds to the Lord's Gym to fund the specific program/projects in the budget provided by the Lord's Gym in satisfaction for that month's program/projects.
- The Lord's Gym must submit a budget which details the programs which will be funded including the timeframe of those programs and the amounts of those programs - \$500 per month not to exceed \$6,000. The budget should provide specific information about what the monthly funding will be used to purchase (i.e. educational material, curriculum, etc.) This budget should be approved by the Clay/Jackson Local KY-ASAP Board and the State KY-ASAP Program Manager.
- The Lord's Gym must submit a detailed monthly written report to the Clay/Jackson Local KY-ASAP Board which provides specifics on the projects/programs it has provided using the funding provided by the Local KY-ASAP Board. Further, the monthly written report should provide information on exactly what the funds were utilized for.

2014 Legislative Report:

SB5: Katie Stein

Increase funding to the Kentucky Agency for Substance Abuse Policy through the savings in Corrections (Bill 463).

Increase parole eligibility if found with 4gms or more of heroin.

Increase the availability of Naloxone for use as a rescue drug for narcotic overdose situations.

Good Samaritan component-allows for people who are with a person in a heroin overdose situation, have only paraphernalia and small grams, but stay with the victim and call 911, no charges will be filed.

Prosecute anyone involved in a situation in which the overdose results in death.

Language gives prosecutor the ability to prosecute the individual trafficker in which the heroin overdose resulted in death.

Clearer parameters for mercenary trafficker which results in death and also deals with fetal homicide.

Expanded drug treatment.

Van Ingram reported that the bill ended with 15 Amendments.

Substance abuse in pregnancy symposium held in April focused on compassionate care for pregnant women with perinatal substance abuse disorder through the joint partnership of the Kentucky Office of Drug Control Policy, UK, College of Medicine, and the Kentucky Cabinet for Health and Family Services, Department of Public Health. The training was approved for 2.5 hours to be applied towards the 4.5 CME hours by the KBML as required by HB1.

Van reported that the syringe exchange part of this bill was very controversial. The Governor is looking into trying to get things done by Executive Order, but will probably not call a special session.

He also implied that next session the bills will be broken down into smaller, separate bills to allow the bill passage.

Van discussed Zohydro being approved by the FDA. The Kentucky Board of Pharmacy has been proactive in trying to limit prescriptions by sending out two email blasts to physicians. On the Medicaid side, a patient has to have tried 2 other drugs unsuccessfully and have a pain management consult before Zohydro is considered. There have only been 29 prescriptions of this drug filled as of the last week.

Van also discussed the Neonatal training being very good. There are several trainings for doctors, dentists and nurse practitioners on the UK Central website for free.

KY-ASAP Report-Amy Andrews

Amy presented the financial report.

For FY 2014 the Local Board allocation is \$13,500 per county. Each local board has received ½ of its annual allocation totaling \$783,000.

Amy gave an update on the April 26, 2014 DEA National Take Back Day. A total of 11,095 pounds were collected statewide. She also updated the permanent prescription locations to 173 in 110 counties.

Jeff Jones asked about combining the financial burden of the disposal with other counties who would possibly use the same company.

New Business:

Lola Patterson shared information on Project SAM (Smart Approaches to Marijuana) policy initiative based on public health. To learn more, visit the website at: www.Learnaboutsam.com

David Slone informed the board of two 5K fundraiser races. One was for the GSCEMS Legacy Scholarship and the second is August 30th to raise money for SIDS Awareness called Finley's Fighters 5K.

Van stated he is in the planning stages of an Overdose Prevention Training, and will inform the board on the details once they are available.

Old Business:

There was no old business discussed.

Next meeting will be held on August 21, 2014

2014 Meeting Dates:

August 21, 2014

November 20, 2014

Adjournment

Motion by Jeff Jones and seconded by Angela Hall to adjourn.

Motions passed and the meeting was adjourned at 12:36 p.m.

Recorder of Minutes: Stephanie Dawson